



Eric Gonzalez  
District Attorney

DISTRICT ATTORNEY  
KINGS COUNTY  
350 JAY STREET  
BROOKLYN, NY 11201-2908  
(718) 250-2000  
WWW.BROOKLYNDA.ORG

[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:**                   **MICHAEL DUGGAN**

**MOS TAX:**                   **[REDACTED]**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

---

**Disclosure # 1:**

MOS DUGGAN IS A NAMED DEFENDANT IN THE CIVIL ACTION CLINTON BALLARD V. CITY OF NY, ET AL, 12CV1384, FILED IN THE EASTERN DISTRICT OF NY.

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 5-10-12, AGAINST MOS DUGGAN: OMITTED ACTIVITY LOG ENTRIES - SAID POLICE OFFICER MICHAEL DUGGAN, ASSIGNED TO TD-32, ON 5/10/2012, SAID OFFICER DUGGAN, WHILE PERFORMING ANTI-CRIME DUTIES, CONDUCTED OBSERVATIONS OF AN INDIVIDUAL WHO WAS ISSUED A SUMMONS BY ANOTHER MOS DIRECTED TO WRITE THE SUMMONS. OFFICER DUGGAN FAILED TO PROPERLY INDICATE THAT HE WAS THE WITNESS TO THE INFRACTION ON THE REAR OF THE SUMMONS AND FAILED TO NOTE HIS OBSERVATIONS IN HIS ACTIVITY LOG DURING THE POLICE ENCOUNTER. ACTION TAKEN: COMMAND DISCIPLINE SCHEDULE "B" ISSUED AND LOSS OF ONE (1) DAY AND 'B' CD ISSUED.

**Disclosure # 3:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 7-17-12, AGAINST MOS DUGGAN: ALLEGATION: DEPT RULES & VIOLATIONS -OTHER DEPARTMENT RULES/PROCEDURES  
ALLEGATION: DEPT RULES & VIOLATIONS -MEMOBOOK INCOMPLETE/IMPROPER  
ACTION TAKEN: "B" CD-ISSUED  
CASE CLOSED: 12/24/2012

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.**

Eric Gonzalez  
District Attorney  
Kings County